



Board of Trustees Action Items

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For Immediate Release
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Erie Board of Trustees Action Items – May 24, 2011

Board Approves Airport Management and Operating Agreement – During Tuesday's night Board of Trustees Meeting, the Board approved the Airport Management and Operating Agreement with Vector Air Management, LLC to bring a "turnkey" operation to Erie Municipal Airport with an emphasis on efficiency and cost effectiveness. Approval is subject to FAA review.

OPERATING AGREEMENT KEY TERMS:

- Term: Five (5) years with five (5) year option
- Vector Air Management, LLC (Vector) to make fixed monthly payment of \$3,000 to Town
- Net revenues exceeding \$86,000 to be split 50/50 between Vector and Town
- 100% Turnkey – Vector responsible for all maintenance & operations
- Vector is responsible for FAA/CDOA review and approval of Operating Agreement
- Vector to comply with FAA and TSA rules and regulations
- As "Component Unit of Government", Vector to provide annual audited financial statements
- Vector Air will provide and pay for a \$2,000,000 Limit Tank Guard Policy
- The Town will provide Premises Pollution Liability

BACKGROUND: During the March 8, 2011 Board of Trustees meeting, the Board approved Staff's request to proceed with an Airport Operating Agreement between the Town of Erie and Vector Air Management, LLC based on the draft terms as presented and with consideration of the comments of the Board of Trustees made during the discussion at this meeting. The Board directed Staff to bring back a draft agreement to the Board at the first meeting in April if possible. Subsequent to the Board's direction to proceed, the Town Attorney began drafting the Airport Operating Agreement.

Construction Contract Approved for Coal Creek Trail Extension (Cheesman to Reliance Park) –

The Board approved a Construction Contract for the Coal Creek Trail Extension – Cheesman to Reliance Park – in the amount of \$320,210. This project is an extension of the Coal Creek Trail from Cheesman Street in Historic Downtown to Reliance Park in the Northridge neighborhood and is a bicycle/pedestrian project. This trail will be similar to the portion of Coal Creek Trail between Erie Parkway and Cheesman Street. The trail will consist of either an 8-foot concrete and 4-foot crusher fine trail or a 10-foot concrete trail where the crusher fine section would be subject to erosion.

Mayor Wilson Presents Young Patriots Award – Mayor Wilson presented the Young Patriots Award to Gauge Nichols who led those in attendance in reciting the pledge of allegiance.



Photo: Mayor Joe Wilson presents the Young Patriots Award to Gauge Nichols.

Upcoming Board of Trustees Meetings – The Board of Trustees is scheduled to meet in Study Session on Tuesday, June 7, 2011 at 6:00 pm. The next regularly scheduled [Board of Trustees](#) meeting will be on Tuesday, June 14, 2011 at 6:30 pm. All meetings are held in the [Town Hall boardroom](#) located at 645 Holbrook Street in Erie.

More Information – Board of Trustees Action Items are brief summaries of some, but not all, agenda items and do not serve as the official meeting minutes. Select this link to view archived Board of Trustees meeting online via the Town's [On Demand Video](#) service. To request approved meeting minutes of Board of Trustees meetings, please contact the Town Clerk's Office at nparker@erieco.gov.

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